CONFIDENTIAL SETTLEMENT COMMUNICATION PURSUANT TO FED. R. EVID. 408

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

)	
STEVEN GOLDIN, as Co-Executor of Bernice)	
Goldin's Estate, on behalf of Bernice Goldin's)	
IRA, and as Co-Trustee of the Paul Goldin)	
Marital Trust B, and ROCHELLE GOLDIN,)	
as Co-Executrix of Bernice Goldin's Estate,)	
on behalf of Bernice Goldin's IRA, and as)	
Co-Trustee of the Paul Goldin Marital Trust B,)	
)	Civ. 1:13-cv-05711-KPF
Plaintiffs,)	
)	
-V-)	
)	
STATE STREET BANK AND)	
TRUST COMPANY,)	
)	
Defendant.)	
)	

NOTICE OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1), Plaintiffs Steven Goldin and Rochelle Goldin, individually, as Co-Executors of Bernice Goldin's Estate, on behalf of the Bernice Goldin IRA, and as Co-Trustees of the Paul Goldin Marital Trust B, hereby dismiss this action with prejudice and without costs. The Defendant has not served a motion for summary judgment or answer in this action.

Respectfully submitted,

Dated: July 21, 2014 /s/ Barry R. Lax_____

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